TOWN OF RYE RECORD OF PROCEEDINGS December 6, 2022

Call to Order/Roll Call

Marty Rahl, Mayor called the Special Board Meeting to order at 9:10 a.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Sheila Henderson, Mayor-Protem; Sandra Steele, Trustee; Patrick Ryan, Trustee; Markus Buck, Trustee; Kathy Dufty, Trustee; and Jocelyn Mower, Clerk. Those absent were: Chelsie Kersey, Trustee.

Regular Meeting

The Board read and reviewed Ordinance 2022-10 IP Program & Oil and Grease Management Program for the second time at a public meeting. Sheila Henderson made a motion to approve Ordinance 2022-10 IP Program & Oil and Grease Management Program in its entirety. Sandra Steele seconded the motion. The motion passed unanimously. The Board instructed Jocelyn Mower to certify mail a letter to all establishments within the Town of Rye that will be affected by Ordinance 2022-10 and include a copy of Ordinance 2022-10 and all reporting forms.

The Board reviewed an October 2022 payment dispute from account #17. After reviewing account #17 payment history, all payments received in the month of October 2022 from all accounts, all receipts distributed in the month of October, and all security camera footage between the dates of October 1, 2022- October 31, 2022, the Board determined that a payment was not received in October 2022 for the September 2022 billing cycle for account #17 and that account #17 is liable to pay the water/sewer account in full including any late fees that may have accrued due to nonpayment. The Board instructed Jocelyn Mower to notify account #17 by mail of the dispute resolution.

The Board discussed the security and safety risks of accepting cash payments at Town Hall for Water and Sewer Service payments. Markus Buck made a motion to no longer accept cash payments for Water and Sewer Services effective January 1, 2023, and that as of January 1, 2023, no cash will be kept on the premises of Town Hall for security and safety risks. Sheila Henderson seconded the motion. Sheila Henderson voted, yea. Patrick Ryan voted, yea. Sandra Steele voted, yea. Kathy Dufty voted, nay. Markus Buck voted, yea. The motion passed 4-1. Jocelyn Mower clarified that Checks, Cashier's Checks, and Money Orders will still be accepted by mail at P.O. Box 236 Rye, CO 81069 or by dropping payment in the Drop Box at Town Hall at 2067 Main St. Rye, CO 81069. Credit Card, Debit Card and E-Checks will still be accepted for payment over the phone or online at www.townofrye.colorado.gov and clicking the "Make an Online Payment" tab. The Board instructed Jocelyn Mower to include a letter notifying water and sewer service account holders of this change in the December 2022 billing statement.

Marty Rahl discussed excessive water usage for specific residential accounts within the Town of Rye. The Board discussed the option to add an excessive water usage fee that would only affect accounts that are considered to have excessive water usage. The Board will continue to discuss this matter in the future.

Marty Rahl notified the Board that she and Jocelyn Mower spoke with Rye Fire Chief Steve Bennet regarding the recent fire in Rye that originated off of Old San Isabel Rd. There is a need to create a comprehensive plan for the Water Treatment Plant for the Town of Rye in the event of an emergency wildfire. A Work Session will be scheduled with Chief Bennet and this matter will continue to be discussed.

Adjournment

At 10:10 a.m., Sheila Henderson made a motion that the Special Board Meeting be adjourned. Patrick Ryan seconded the motion. The motion passed unanimously.

Marty Rahl, Mayor

Jocelyn Mower, Town Clerk

The Next Regular Session meeting will be held on

December 14, 2022, at 6:00 pm at the Town Hall at 2067 Main Street, Rye, CO 81069

Public is encouraged to attend

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 719-489-2011. We would appreciate if you would contact us at last 48 hours in advance of scheduled events so arrangements can be made to locate the requested auxiliary aid(s).